



## **HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE**

**Tuesday, December 4, 2018**

**1:00 pm**

**City Council Conference Room, City Hall, Room 290**

**200 Texas Street**

**Fort Worth, Texas 76102**

### **Committee Members**

Kelly Allen Gray, Chair  
Cary Moon, Vice Chair

Gyna M. Bivens, Council Member  
Carlos Flores, Council Member

### **City Staff**

Fernando Costa, Assistant City Manager - Staff Liaison  
Vicki S. Ganske, Senior Assistant City Attorney

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1. **Call to Order** – Kelly Allen Gray, Chair
2. **Approval of Minutes from the Meeting Held on October 30, 2018** – Kelly Allen Gray, Chair
3. **Update on the Neighborhood Empowerment Zone Study** – Aubrey Thagard, Director, Neighborhood Services Department
4. **Presentation on the Selection of the Neighborhood Improvement Target Area for FY 2019** – Aubrey Thagard, Director, Neighborhood Services Department
5. **Executive Session** - The Housing and Neighborhood Services Committee will conduct a closed meeting to:
  - A. Seek the advice of its attorneys about any matter regarding the following in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act [Tex. Govt. Code §551.071]: (i) legal issues related to any current agenda items; and
  - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and

C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

6. Request for Future Agenda Items – Kelly Allen Gray, Chair

7. Adjourn – Kelly Allen Gray, Chair

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, November 30, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas

**Please Note:** Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

*City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.*